

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**November 18, 2008**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, November 11, 2008, pp. 5-9**
- IV. Budget Amendments – Yes, pp.10-16**
- V. New Business, pp.18-52**
- VI. Continuing Business / Presentations**
  - A. Intergovernmental Committee Update, pp.53-55**
  - B. Stormwater Management Fee Implementation**  
**Cheryl Taylor, Commissioner of Environmental Quality**
  - C. LexTran Presentation-Mr. Rocky Burke, GM LexTran**
- VII. Council Report**
- VII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Approve Thomson West as Vendor for the Department of Law for Legal Publication and On-Line Research. (618-08) (Sledd/Askew)  
This request will authorize Thomson West as vendor in the amount of \$50,000 for continuation of legal publications and Westlaw. Funds are budgeted.**p.19**
  
- B. Authorization to Submit Application to Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the Law Enforcement Protection Program – FY2009. (617-08) (P. King/ Bennett)  
This request will authorize the submission of an application for funds in the amount of \$16,400 to Kentucky Office of Homeland Security on behalf of the Division of Police under the Law Enforcement Protection Program. Funds will be used to purchase sixteen (16) TASERs for police Lieutenants. No matching funds are required.**p.20**
  
- C. Authorization of a Biometrics Maintenance and Support Agreement with Motorola, Inc. on Behalf of the Department of Public Safety, Division of Police, Regarding the LiveScan Portable Station (LSS-P). (625-08) (Bastin/Bennett)  
This request will authorize a Biometrics Maintenance and Support Agreement in the amount of \$2,217 with Motorola, Inc. on behalf of the Division of Police for service to the LSS-P. This agreement is from November 1, 2008 through October 31, 2009. Funds are budgeted.**p.21**
  
- D. Authorization of an Agreement with the Young Men's Christian Association (YMCA) of Central Kentucky, Inc. to Participate in the 21st Century Community Learning Center Program. (623-08) (P. King/Helm)  
This request will authorize the acceptance of an award of \$1,500 in federal funds from the Kentucky Department of Education. Funds will pay for contractual services to be provided by the YMCA for programming at the Gainesway Empowerment Center and Tates Creek Elementary School implementing / operating four (4) Family Nights. No matching funds are required.**p.22**
  
- E. Authorization to Submit an Application to the US Department of Health and Human Services on Behalf of the Department of Social Services, Family Care Center's Children's Clinic, for the Continuation of the Healthy Tomorrows Project – FY2009 (627-08) (P. King/Helm)  
This request will authorize the submission of an application for federal funds in the approximate amount of \$50,000 from the US Department of Health and Human Services on behalf of the Family Care Center's Children's Clinic to continue the Health Tomorrows Project for the 5<sup>th</sup> year. This project serves

approximately 4,000 children at or below 200% poverty level with most being below the 150% poverty level. Funds will be used to support an Eligibility Counselor and operating costs. The total cost is \$58,500. A cash match in the amount of \$8,500 will be requested in the FY2010 General Fund Budget.**p.23**

- F. Authorization to Amend Resolution No. 510-2008 to Restrict Automobile Traffic Year-Round on Cheapside Street. (619-08) (Boland/Kelly)  
This request will authorize an amendment to Resolution No. 510-2008 regarding the temporary restriction of automobile traffic. This amendment will restrict year-round automobile traffic on Cheapside Street to continue space as a gathering area. The appropriate divisions of government and utility companies have reported no concerns with the restriction.**pp.24-25**
- G. Authorization of a Rental Agreement for the Bluegrass Ballrooms and Thoroughbred Rooms with the Lexington Center Corporation for the 2009 Minority Business Expo and Conference. (622-08) (Wright/Kelly)  
This request will authorize a Rental Agreement for the Bluegrass Ballrooms and Thoroughbred Rooms in the amount of \$6,075 with the Lexington Center Corporation on behalf of the 2009 Minority Business Expo and Conference to be held August 5 – 6, 2009. The leased space and other incidental charges will be paid by event sponsors. There is no budgetary impact to LFUCG.**p.26**
- H. Authorization of a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc. (628-08) (Wright/Kelly)  
This request will authorize a PSA with Commerce Lexington, Inc. in the amount of \$513,000 to support economic development activities and initiatives. Funds are budgeted.**p.27**
- I. Authorization for an Amended Deed of Easement – Sanitary Sewer with the Jessamine-South Elkhorn Water District (JSEWD) on Behalf of the Department of Environmental Quality, Division of Water Quality. (620-08) (Martin/Taylor)  
This request will authorize an Amended Deed of Easement – Sanitary Sewer, with JSEWD for payment of \$1 by JSEWD on behalf of the Division of Water Quality regarding the West Hickman Wastewater Treatment Plant (WWTP). This amended deed is due to a change of the alignment on the West Hickman WWTP property.**p.28**
- J. Authorization of a Site Specific Agreement with the Jessamine-South Elkhorn Water District (JSEWD) and Collins Ford of Lexington LLC, on Behalf of the Department of Environmental Quality, Division of Water Quality. (621-08) (Martin/Taylor)  
This request will authorize a Site Specific Agreement with JSEWD and Collins Ford of Lexington LLC on behalf of the Division of Water Quality to allow sanitary sewer service to Collins Ford Lexington development owned by Collins Ford of Lexington LLC. This agreement will provide the development with a maximum average of 21,200 gallons per day of wastewater treatment capacity for sewage discharge to the West Hickman Wastewater Treatment Plant. Agreements with

Northern Jessamine County require sanitary sewer and stormwater facilities to be constructed in accordance with LFUCG standards. Collins Ford of Lexington LLC will be responsible for all LFUCG sewer connection fees, sewer user fees and administrative fees under this agreement.**p.29**

- K. Authorization to Approve the Temporary Housing Occupant Agreement Format for Use Between LFUCG and Displaced Residents of the Newtown Pike Extension Project Mitigation Area and Approve the Mayor to Sign Agreements as Needed. (624-08) (Rayan/ Webb)

This request will authorize the approval of the Temporary Housing Occupant Agreement format to be used between LFUCG and displaced residents of the Newtown Pike Extension Project Mitigation Area requiring temporary housing, and approve the Mayor to sign the agreements as needed.**pp.30-40**

- L. Authorization of Amendment No. 2 to Engineering Services Agreement with CDP Engineers, Inc. Regarding the West Hickman Trail Project. (626-08) (P. King/Webb)

This request will authorize an Amendment No. 2 to the Engineering Services Agreement for an increase of federal funds in an amount not to exceed \$12,950 with CDP Engineers, Inc. for additional design modifications regarding the West Hickman Trail Project. Agreement amount was \$89,550. Previous amendment was \$35,750. New contract total is \$138,250. The source of federal funds is the Surface Transportation Lexington Program.**pp.41-43**

- M. \*Authorization to Approve Proposed Ordinance Regarding the Stormwater Service Charges and Fees to be Effective April 1, 2009. (629-08) (Taylor)

This request will authorize an ordinance for Stormwater Service Charges and Fees effective April 1, 2009. This proposed ordinance is in response to the requirements of the Federal Consent Decree.**pp.44-52**

- N. Authorization to Approve the Phoenix Park / Courthouse District Tax Increment Financing (TIF) and the Lexington Distillery District TIF. (630-08) (Askew)

This request will authorize the approval of ordinances for the development of Phoenix Park / Courthouse District and the Lexington Distillery District, outline projects to be funded by increment taxes, establish the required tax increment fund and approve Local Development Participation Agreement and Development Plan required by statute.**p.53**